

CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

Monday, January 4, 2016, beginning at 5:30 p.m. 480 East Avenue, North, Ketchum, Idaho

- 1. CALL TO ORDER
- 2. CONSENT CALENDAR
 - a. Approval of Minutes: Regular Meeting December 21, 2015
 - b. Approval of Current Bills and Payroll Summary
 - c. Recommendation to approve #2 Dozer rental for snow removal Brian Christiansen, Street Superintendent
- 3. OATHS OF OFFICE AND SEATING OF MAYOR AND COUNCIL
 - a. Administration of Oath to Councilor Michael David Mayor Nina Jonas
 - b. Administration of Oath to Councilor Jim Slanetz Mayor Nina Jonas
 - c. Election of Council President
 - d. Council Liaison Appointments Mayor Nina Jonas
- 4. COMMUNICATIONS FROM MAYOR AND COUNCILORS
 - a. Communications from Mayor & Council
 - b. Appointments & Proclamations:
 - i. KURA Board Appointments Mayor Nina Jonas
- 5. COMMUNICATIONS FROM THE PUBLIC
 - a. Communications from the public. *For items not on the agenda.*
- 6. COMMUNICATIONS FROM STAFF
 - a. Recommendation to Approve Contract and Scope of Work for Mountain Rides—Suzanne Frick, City Administrator
 - b. Discussion and approval of a professional services agreement with Kushlan Associates—Micah Austin, Planning and Building Director
- 7. RESOLUTIONS & ORDINANCES
 - a. Third Reading of Ordinance Number 1145, Approving Amendments to Ketchum Municipal Code, Title 15 Building Code Amendment, Rebecca Bundy, Senior Planner
 - Recommendation to Repeal Section 12.24.030 of the Municipal Code and Conduct First Reading of Ordinance Number 1146 Relating to the Standards for Snow Storage in the Right of Way – Robyn Mattison, Public Works Director/City Engineer.
- 8. PUBLIC HEARINGS
 - a. Public hearing and consideration to rezone Ketchum Lots 5, 6 & 7 of Block 21, Ketchum Townsite, from Community Core District (CC), Subdistrict C, Urban Residential to General Residential Low Density District (GR-L) and to eliminate these properties from the Subdistrict Map. Subject properties are located at 131 & 151 S. East Avenue and 451 E. River Street.
 - Public Hearing and consideration of an application submitted by Jack Bariteau Separate Property Trust to vacate a portion of the public Right of Way comprising the alley bisecting Block 91 at Sixth Street running northwest between lots 1 & 2 and Amended Lot 5A/6A.
 - c. Public hearing and consideration of an application submitted by IEG Thunder Spring LLC for a Planned Unit Development (PUD) Conditional Use Permit (CUP) to request setback waivers associated with a proposed nine-unit development within the Thunder Spring Planned Unit Development (PUD) located at 126 Saddle Road (Thunder Spring Large Block Plat, Block 2, Township 4N, Range 18E, Section 7).
- 9. NEW BUSINESS
- 10. EXECUTIVE SESSION to discuss:
 - a. Litigation pursuant to Idaho Code §§74-206 1(f).
- 11. ADJOURNMENT

If you need special accommodations, please contact the City of Ketchum in advance of the meeting.

This agenda is subject to revisions and additions. Revised portions of the agenda are underlined in bold.

Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N. in Ketchum or by calling 726-3841.

Your participation and input is greatly appreciated. We would like to make this as easy as possible and familiarize you with the process. If you plan to speak, please follow the protocol below.

- Please come to the podium to speak.
- Stand approximately 4-6 inches from the microphone for best results in recording your comments.
- Begin by stating your name.
- Please avoid answering questions from audience members. All questions should come from City officials.
- Public comments will be limited by a time determined by the Mayor.
- You may not give your time to another speaker.
- If you plan to show a slide presentation or video, please provide a copy to the City Clerk by 5:00 p.m. on the meeting date.

Please note that all people may speak at public hearings.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

Public comments may also be sent via email to participate@ketchumidaho.prg

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Thank you for your participation.

We look forward to hearing from you!